

**AGENDA
FERRIS CITY COUNCIL MEETING
CITY OF FERRIS
A GENERAL LAW MUNICIPAL CORPORATION OF THE
STATE OF TEXAS, ELLIS COUNTY
AT THE
COUNCIL CHAMBERS OF CITY HALL
100 TOWN PLAZA FERRIS, TEXAS 75125
7:00 P.M. TUESDAY, FEBRUARY 16, 2010**

NOTICE IS HEREBY GIVEN THAT THE CITY COUNCIL OF THE CITY OF FERRIS WILL MEET IN REGULAR SESSION AT 7:00 P.M. ON THE 16th DAY OF FEBRUARY 2010 AT ITS REGULAR MEETING PLACE AT 100 TOWN PLAZA, FERRIS, TEXAS FOR THE PURPOSE OF CONSIDERING:

<u>ITEM</u>	<u>DESCRIPTION</u>	<u>PAGE</u>
INVOCATION		
<u>COUNCIL BUSINESS</u>		
1.	Call to order.	None
2.	Roll call to determine the presence of a quorum.	1
<u>APPROVAL OF MINUTES</u>		
3.	Consider approval of meeting minutes for the regular City Council meeting of February 1, 2010.	2

APPROVAL OF EXPENDITURES

4. Consider ratification of expenditures for period ending January 29, 2010. Sep. Cov.

PRESENTATION

5. City of Ferris citizen, Benon Pipkin, to discuss cleaning the northwest section of town. 6
6. Mutz Park update and presentation by Pat Searight of Landscapes Unlimited. Sep. Cov.

ORDINANCES AND RESOLUTIONS

7. Consideration and action as may be appropriate regarding Resolution No. R-10-90 authorizing the Police Department to accept a Selective Traffic Enforcement Program grant (STEP Grant) in the amount of \$31,103.14 from the Texas Department of Transportation. 8
8. Consideration and action as may be appropriate regarding Resolution No. R-10-91 approving and ratifying the bylaws adopted by the North Ellis County Coalition of Cities (NECCC) and reaffirming its support of that organization. 9
9. Consideration and action as may be appropriate regarding Resolution No. R-10-92 adopting a purchasing policy for the City of Ferris. 13

NEW BUSINESS

10. Consideration and action as may be appropriate regarding placements to the Ferris Housing Authority Board. 22
11. Consideration and action as may be appropriate regarding the independent audit report for the City of Ferris for FY 2008-2009 from the independent accounting firm of Witherspoon, Yeldell, and Wilson, P.C. Sep. cov.
12. Consideration and action as may be appropriate concerning request of Mr. John Bass to install a streetlight on Ewing Street. 23

EXECUTIVE SESSION

13. Announcement by the presiding officer that a closed meeting will take place authorized by Texas Meeting Act, Chapter 551, Section 071, "Consultations with Attorney(s)." Private consultations between the City Council and its lawyers to discuss pending or contemplated litigation, settlement offers, and other legal matters where a discussion in open session would adversely affect protected attorney-client relationships. The City Attorney must be present at any closed meeting in which litigation is discussed. None
14. Adjourn the Public Meeting. None
15. Executive Session – Pursuant to the Texas Meetings Act, Chapter 551, Section 071, "Personnel Matters." Discussion with Pat Chesser regarding pending possible litigation in Saegert case. None

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| 16. | Reconvene into Open Session. | None |
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| 17. | Action as a result of above-listed Executive Session. | None |
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| 18. | Adjourn. | None |
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Executive Session Reservation

The City Council reserves the right to convene into an Executive Session (closed to the public) as authorized by Section 551.071(2) of the TEXAS GOVERNMENT CODE, for the purpose of seeking confidential legal advice from the City Attorney on any agenda item listed herein.

Disability Assistance and Accommodation

Persons with disabilities who plan to attend this meeting and who may need assistance should contact the City Secretary at (972) 544-2110 two working days prior to the meeting so that appropriate arrangements can be made.

I, PAT BRADLEY, HEREBY CERTIFY THE
FOREGOING NOTICE WAS POSTED ON
OR BEFORE THE 12th DAY OF FEBRUARY
2010 BY 5:00 P.M.

PAT BRADLEY
CITY SECRETARY